

Leech Lake Tribal Council
Special Meeting
Thursday, February 8, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:22 a.m.

Roll Call:

Faron Jackson, Sr., Chairman	Present
Arthur LaRose, Secretary/Treasurer	Present
Penny DeVault, District I Representative	Present
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present

Motion by LeRoy Staples-Fairbanks to approve agenda, second by Arthur LaRose. Motion carried 4-0-0

Unfinished Business:

Motion by Steve White to approve January 18, 2018 and January 30, 2018 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2018-073** Resolution to segregate funds for investment purposes, second by Steve White. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-074** Resolution to adopt the Memorandum of Agreement to Conditionally Gift \$500,000.00 to Cass Lake Indian Health Center, second by Arthur LaRose. Motion carried 4-0-0

Other:

Motion by Arthur LaRose to **approve** Amendment to LSE Architect Contract to Retain EXP for Low Voltage design, second by Penny DeVault. Motion carried 4-0-0

Motion by Steve White to **approve** Contract for Dr. Murray Smith, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** Moondance Events and Northern Lights Casino 2018 Partnership Agreement, second by Arthur LaRose. Motion carried 4-0-0

Motion by Arthur LaRose to **approve** Credit Card statements for November and December 2017, second by Steve White. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to adjourn at 10:08 a.m., second by Steve White. Motion carried 4-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **February 8, 2018**, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe